



25757 S. Highway 66, Verdigris, Oklahoma 74019

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**FOR THE TOWN OF VERDIGRIS, OKLAHOMA**

The Board of Trustees of the Town of Verdigris, Oklahoma, will meet in Special Session Tuesday, June 11, 2024, 5:00 p.m., at Verdigris Town Hall located at 25757 South Highway 66, Verdigris, Oklahoma 74019, and the agenda for said meeting will be as follows:

**AGENDA**

CALL TO ORDER

ROLL CALL

INTRODUCTION OF VISITORS

1. Discussion, consideration, and possible action to upgrade siren system.
2. Discussion, consideration, and possible action to issue a PO to Bill Knight Ford of Tulsa, for purchase of a 1 ton Flatbed Maintenance vehicle.
3. **Public Hearing** on Verdigris Municipal Budget for fiscal year 2023-2024. Mayor to note for the minutes that notice of the Public Hearing was published.
4. Discussion, consideration, and possible action to adopt Resolution No. 2024-01; A resolution setting forth and approving the Verdigris Municipal Budget for fiscal year beginning July 1, 2024 and ending June 30, 2025.

ADJOURN

**CERTIFICATE OF POSTING AND FILING**

The undersigned Deputy Town Clerk hereby certifies the above Notice of the Special Meeting has been provided as required by law, said Special Meeting being called by the Mayor of the Town, and that the Notice and Agenda set forth above was duly filed with the Town Clerk and posted at the Verdigris Town Hall located at 25757 South Highway 66, Verdigris, Oklahoma 74019, on or before the 7th day of June 2024, at or before 5:00 o'clock p.m.

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Kari Williams, Deputy Clerk